

# **ABAG-BAAQMD-BCDC-MTC Joint Policy Committee**

**2011-12-02 10:00:00.0**

Metro Center Auditorium 101 Eighth Street, Oakland

*This agenda was updated 2011-11-30 09:14:38.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Fred Castro, 510.464.7913

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**1. Call to Order**

**2. Public Comment**

**Approval of Joint Policy Committee Meeting Minutes of September 16, 2011**

**3. Action: Action**

- [JPC 120211 Item 03 Minutes September 16 2011.pdf](#)

**Proposal to Hire Staff**

**Presented by:** Steve Heminger

**4.**

**Action: Action**

- [JPC 120211 Item 04 Memo Proposal to Hire Staff.pdf](#)

**5. Joint Policy Committee Project Progress Reports**

**Energy Transformation and Jobs (1) Electric Vehicles?update on regional planning**

**5a. Presented by:** Jean Roggenkamp

**Action:** Information

**(2) Energy Efficiency?update on regional planning**

**5a. Presented by:** Bruce Riordan

**Action:** Information

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**(3) Local Renewable Power?discussion of proposal to develop Bay Area target and strategic plan for local renewable power that would support the Governor's statewide energy program**

**Presented by:** Bruce Riordan

**5a.**

**Action:** Action

- [JPC 120211 Item 05 A 3 Bay Area Local Renewable Power Map 1.1.pdf](#)
  - [JPC 120211 Item 05 A 3 Memo Bay Area Renewable Power Strategic Plan.pdf](#)
- Bay Area Economic Development Strategy**

**5b. Presented by:** Sean Randolph

**Action:** Information

**Bay Area Climate/Energy Resilience Strategy**

**5c. Presented by:** Bruce Riordan

**Action:** Information

**Bay Plan Amendment**

**Presented by:** Will Travis and BCDC Representatives

**Action:** Action

**6.**

- [JPC 120211 Item 06 Bay Plan Climate Amendment FAQs.pdf](#)
- [JPC 120211 Item 06 BPA 1-08 Resolution.pdf](#)
- [JPC 120211 Item 06 Memo EDs Bay Plan Climate Amendment 20111123.pdf](#)

**7. Regionalism in the Bay Area**

**December 8, 2011 Hearing on SB 878 DeSaulnier**

**Presented by:** Tom Bates

**7a.**

**Action:** Discussion/Action

- [JPC 120211 Item 07 A SB 878 June 2011.pdf](#)
- Regional Governance Studies Underway (1) McKinsey Study for BACEI**

**7b. Presented by:** Sean Randolph

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**Action:** Information

**(2) SPUR Study**

**7b. Presented by:** Egon Terplan

**Action:** Information

**(3) UC Berkeley Proposal**

**7b. Presented by:** Julie Sinai

**Action:** Information

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**Next meeting**

2012-01-20 10:00:00.0

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